

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1366078-0

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/30/1997

To: Atlanta

Attn: SSRA [REDACTED]

b6
b7C

From: Atlanta

Columbus RA

Contact: SA [REDACTED] (706) 596-9603

Approved By: [REDACTED]

Drafted By: [REDACTED] :tmc

Case ID #: 70C-AT- (Pending)

Title: WILLIAM J. BICHSEL;

[REDACTED]
CHARLES LITEKY;

[REDACTED]
CGR/DESTRUCTION OF GOVERNMENT PROPERTY, TRESPASSING;
FORT BENNING, GEORGIA;
9/29/97

Synopsis: Request for the O&A of a new 70C investigative matter.

Details: The captioned matter involves the 9/29/97 demonstration of the Fort Benning Military Reservation various by members of the School Of The Americas (SOA) Watch, an organization devoted to the closure of the United States Army School Of The Americas.

At the conclusion of the protest, and upon the arrival of the local news media, captioned subjects WILLIAM BICHSEL,

[REDACTED] CHARLES LITEKY, [REDACTED] trespassed onto the reservation, and in an act of civil disobedience destroyed United States Government property by forcibly removing letters from, and spray-painting messages on the post welcome sign. Additionally, the captioned subjects refused to exit the military reservation when given orders to do so by the Military Police. Misdemeanor charges of criminal trespass were assessed against the protesters at the time of the incident, with additional felony charges of destruction of government property pending.

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Based upon the civilian status of the captioned subjects as well as the obvious violation of Title 18, USC

70C-AT-84727-1

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on 10-2-97.

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: Atlanta From: Atlanta
Re: 70C-AT- 09/30/1997

Section 1363, destruction of government property, it is requested that a new 70C case be opened and assigned to SA [redacted] for the purpose of obtaining a prosecutive opinion.

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Descriptive Data:

Main Subject

Race: W
Sex: M
Name -
Last: BICHSEL
First: WILLIAM
Middle: J.
DDN:
AGE: 69
SSAN #: 539-18-8277
Address -
House #: 1417
Pre Direction: SOUTH
Street Name: G
Street Suffix: STREET
City: TACOMA
State: WASHINGTON
Postal Code: 98405
Country: US

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Main Subject

Race:
Sex:
Name -
Last:
First:
Middle:
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AGE:
SSAN #:
Address -
House #:
Street Name:
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Postal Code:
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Main Subject

Race:
Sex:

To: Atlanta From: Atlanta
Re: 70C-AT- , 09/30/1997

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AGE:
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Main Subject

Race:
Sex:
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House #:
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Main Subject

Race:
Sex:
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AGE:
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Address -
House #:
Street Name:

W
M
LITEKY
CHARLES
66
261-36-1808
167
STAPLES

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To: Atlanta From: Atlanta
Re: 70C-AT- , 09/30/1997

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SAN FRANCISCO
CALIFORNIA
94112
US

Main Subject

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House #:

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Street Name:

Street Suffix:

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AGE:

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Postal Code:

Country:

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U.S. Department of Justice

Federal Bureau of Investigation

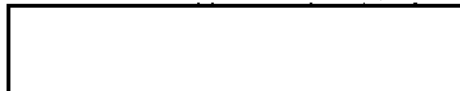
In Reply, Please Refer to
File No.

Post Office Box 98128
Atlanta, Georgia 30359-1828
October 7, 1997



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RE: WILLIAM J. BICHSEL;



CHARLES LITEKY;



CRIME ON GOVERNMENT
RESERVATION - DESTRUCTION
OF GOVERNMENT PROPERTY;
FORT BENNING, GEORGIA;
SEPTEMBER 29, 1997;
USAMPI REPORT #3940-97

Dear [REDACTED]:

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The purpose of this letter is to acknowledge receipt of your criminal referral in the above captioned matter, and to provide your office information concerning the initiation of an investigation by the Federal Bureau of Investigation (FBI).

A report of the preliminary United States Army Military Police Investigation has been provided to the United States Attorney's Office for the purpose of obtaining a prosecutive opinion. On September 30, 1997, Assistant United States Attorney (AUSA) [REDACTED] indicated a willingness on the part of her office to seek prosecution of the captioned subjects for the destruction of government property related to the September 29, 1997 School of the Americas protest at Fort Benning, Georgia. Due to the civilian status of all subjects, and the obvious violation of Title 18, United States Code, Section 1363, the FBI will assume investigative responsibilities relating to the captioned matter, and will keep your office advised of all future developments.

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FBI - ATLANTA

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Should you have any questions regarding this investigation, please feel free to contact Special Agent [redacted] of our Columbus Resident Agency at telephone number (706) 596-9603.

Very truly yours,

JACK A. DAULTON
Special Agent in Charge

By: [redacted]

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[redacted]
Supervisory Senior
Resident Agent

cc: AUSA [redacted]

cc: SJA [redacted]
[redacted]

(Mount Clipping in Space Below)

Protesters arrested at Benning

One of those protesting the School of the Americas vows, "You ain't seen nothing yet"

By Wayne Partridge

Staff Writer

Once the media arrived, the destruction began.

Fort Benning authorities Monday arrested seven activists who took crowbars to the post's main entrance sign and splashed it with red paint to protest the U.S. Army School of the Americas.

Post police had to use bolt cutters and bucket trucks to arrest two of the demonstrators, who chained themselves to perches about 30 feet up two pine trees just inside the installation boundary.

The protest, performed by members of SOA Watch during what they had billed as a news conference, was a precursor to the group's annual demonstration scheduled for Nov. 16, which is expected to bring more than 1,000 demonstrators to the post, group leaders said.

"We hope this nonviolent action will encourage even more to show up on the 16th of November," the Rev. Roy Bourgeois, SOA Watch founder, said.

Besides local media, the only spectators watching the beginning of Monday's demonstration were a handful of SOA Watch members.

Bourgeois, who served six months in federal prison for a similar demonstration in November

See SOA PROTESTERS, A-8



Protesters use pry bars to remove letters from the sign at the main entrance to Fort Benning Monday.

Photos by Mike Maskey



Charles Likely, 64, of San Francisco, Calif., takes a lofty perch in a tree just inside the main entrance to Fort Benning Monday during a protest over the School of the Americas.

A Fort Benning firefighter tries to determine a safe way to remove protester Christopher Jones, 23, from a tree.



SOA PROTESTERS / From A1

1990 and is permanently banned from post, watched from the Columbus side of the unmanned gate as protesters tore letters from the sign and spray-painted slogans such as "Home of School of Americas, School of Shame," and "SOA = Torture."

Post officials estimated it will take about \$2,500 to repair the stone-and-mortar sign.

"It's not about dollars. It's about people putting their safety at risk and risking the safety of the police and firemen," Col. Larry White, Fort Benning chief of staff, said after watching the arrests.

Five of the protesters offered no resistance to police, and sang hymns as they were frisked and handcuffed. They face charges of criminal trespassing and destruction of government property, according to Rick McDowell, post spokesman.

Because of the amount of damage, the charges could be upgraded to felonies, he said.

Military police, who arrived about 20 minutes after the 10 a.m. demonstration began, closed off a two-mile stretch of Fort Benning Boulevard for about two hours while they tried to detain the two remaining demonstrators from the trees.

"Just let me sit up here for 40 days, and then I'll come down. I'm not hurting anyone by just sitting up here," Charles Likely, a former Catholic Army chaplain, told police from his tree stand, easily visible by media cameras across the post boundary. "If you want to do it in a violent way, then come on, I'm an unarmed man."

After about an hour and a half, firefighters were able to bring Likely, 64, and the other tree protester, Christopher Jones, a 23-year-old Catholic aid worker, safely to the ground for arrest. In addition to the criminal trespass and destruction of government property charges, they face charges of reckless conduct and obstructing law enforcement officers, McDowell said.

ARRESTED

Military police arrested seven people in connection with Monday's demonstration at Fort Benning. Most have been arrested at previous demonstrations against the U.S. Army School of the Americas. They are:

- Charles Likely, 64, of San Francisco, Calif. Former Army chaplain and Medal of Honor winner for action in Vietnam.
- Sister Marge Eberman, 60, of Booneville, Ky. Catholic nun with Sisters of Saint Francis.
- The Rev. Ed Pickus, 58, of Tacoma, Wash. Catholic priest with the Jesuit order.
- Mary Tronchard, 47, of Atlanta, Ga.
- Christopher Jones, 23, of Portland, Ore. Works in Tacoma, Wash., with a Catholic relief agency.
- Kathleen Rumpf, 46, of Syracuse, N.Y. Works with a Catholic relief agency in Baltimore, Md., and New York, N.Y.
- Ed Xarant, 53, of Syracuse, N.Y. Freelance writer, editor.

Bourgeois SOA Watch and Fort Benning public affairs office.

Post authorities released all seven protesters at about 7 p.m. Monday, with orders to report to federal court at a yet-to-be-determined date.

Military police also briefly detained a Ledger-Enquirer reporter observing the arrests and ejected him from the post, which is normally open to the general public.

"All news activities have to be coordinated through PAO," said a military police captain, referring to the post's public affairs office.

Protesters say the School of the Americas, which moved from Panama to Fort Benning in 1984, is responsible for human rights abuses allegedly committed by some of its nearly 60,000 graduates.

School officials and supporters say the

school teaches its students, military and police officers from throughout Latin America, the value of human rights and democracy.

Activists have demonstrated at the post's main gate every year since 1990, following the deaths of six Jesuit priests in El Salvador in 1988, which SOA Watch officials link to School of the Americas graduates.

Bourgeois expects the Nov. 16 protest to be the biggest ever, and is calling for 1,000 volunteers to risk arrest by carrying coffee and croissants from the Fort Benning Boulevard gate to the school's headquarters three miles away.

"You ain't seen nothing yet," Bourgeois said.



Charles Likely, 64, is brought down from a cherry picker by law enforcement officers during Monday's protest.

(Indicate page, name of newspaper, city and state.)

Columbus Ledger Enquirer
Columbus, Georgia

Date: 9/30/97
Edition: Metro, Section B

Title: WILLIAM J. BICHSEL;
ET., AL.;
CGR/DESTRUCT. GOVT. PROP.

Character:

or

Classification:

Submitting Office:

70C-AT-84727

Indexing:

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70C-AT-84727-3

OUT-GOING

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TWC

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/07/97

Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI) received from United States Army, Office of the Staff Judge Advocate, Fort Benning, Georgia a copy of the "Direct Action Statement Against The U.S. Army School Of The Americas," unsigned, but with the handwritten statement "I feel that to standby and do nothing is to be complicit in the atrocities that....." notated along the bottom margin of the document.

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The original document was recovered from the area of the School of the Americas protest, and was retained as evidence by the United States Army Military Police. A copy of the statement is attached and made a part hereto.

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Investigation on 10/07/97 at Columbus, GeorgiaFile # 70C-AT-84727Date dictated 10/07/97

by SA [redacted] : tmc

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/07/97

Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI) received from United States Army, Office of the Staff Judge Advocate, Fort Benning, Georgia a copy of the United States Army Military Police Report, number 3940-97, relating to the September 29, 1997 protest of the School of the Americas.

A copy of the report is attached and made a part hereto.

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Investigation on 10/07/97 at Columbus, GeorgiaFile # 70C-AT-84727Date dictated 10/07/97

by SA [redacted] : tmc

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/07/97

Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI) received from United States Army, Office of the Staff Judge Advocate, Fort Benning, Georgia copies of the "Post Election Orders" issued to WILLIAM BICHSEL, [redacted] CHARLES LITEKY, [redacted] on September 29, 1997 by [redacted]

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The original documents were retained as evidence by the United States Army Military Police, copies of which are attached and made a part hereto.

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Investigation on 10/07/97 at Columbus, GeorgiaFile # 70C-AT-84727Date dictated 10/07/97

by SA [redacted] :tmc

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/07/97

Special Agent (SA) [redacted], Federal Bureau of Investigation (FBI) received from United States Army, Office of the Staff Judge Advocate, Fort Benning, Georgia a copy of the "Direct Action Statement Against The U.S. Army School Of The Americas" signed by [redacted] and dated 9/29/97.

The original document was recovered from the area of the School of the Americas protest, and was retained as evidence by the United States Army Military Police. A copy of the statement is attached and made a part hereto.

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Investigation on 10/07/97 at Columbus, Georgia

File # 70C-AT-84727 Date dictated 10/07/97

by SA [redacted] : tmc

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/07/97

Special Agent (SA) Federal Bureau of Investigation (FBI) received from United States Army, Office of the Staff Judge Advocate, Fort Benning, Georgia a copy of the "Rights Warning Procedure/Waiver Certificate" unsigned by CHARLES J. LITEKY following his September 29, 1997 arrest by the United States Army Military Police. LITEKY did not provide investigators with either a verbal or written statement relating to his previous School of the Americas protest activities.

The original document was retained as evidence by the United States Army Military Police; a copy of which is attached and made a part hereto.

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Investigation on 10/07/97 at Columbus, GeorgiaFile # 70C-AT-84727 Date dictated 10/07/97by SA : tmcb6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/07/97

Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI) received from United States Army, Office of the Staff Judge Advocate, Fort Benning, Georgia a copy of the "Direct Action Statement Against The U.S. Army School Of The Americas," unsigned, but with the name [redacted] notated in the top right corner of the document.

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The original document was recovered from the area of the School of the Americas protest, and was retained as evidence by the United States Army Military Police. A copy of the statement is attached and made a part hereto.

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Investigation on 10/07/97 at Columbus, GeorgiaFile # 70C-AT-84727Date dictated 10/07/97

by SA [redacted] : tmc

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/07/97

Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI) received from United States Army, Office of the Staff Judge Advocate, Fort Benning, Georgia a copy of the "Direct Action Statement Against The U.S. Army School Of The Americas" signed by BILL J. BICHSEL.

b6
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The original document was recovered from the area of the School of the Americas protest, and was retained as evidence by the United States Army Military Police. A copy of the statement is attached and made a part hereto.

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Investigation on 10/07/97 at Columbus, GeorgiaFile # 70C-AT-84727Date dictated 10/07/97

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School of Americas protesters face prison

► Grand jury indicts five on two counts of damaging federal property, carrying combined maximum sentences of 15 years in prison, \$500,000 fine

By Wayne Partridge

Staff Writer

A federal grand jury Wednesday indicted five activists who openly defaced the entrance sign to Fort Benning during a Sept. 29 protest of the U.S. Army School of the Americas.

The grand jury indicted each of the five on two counts of

damaging federal property, which carry combined maximum sentences of 15 years imprisonment and a \$500,000 fine, said Jean Thompson, a spokeswoman with the U.S. attorney's office in Macon.

"I'm not completely surprised. We were told that felony charges were a very real possibility," the Rev. William J. Bichsel, 69, a Catholic priest who helped pry letters from the Fort Benning sign during the protest, said from his home in Tacoma, Wash. when told of the indictments.

Also indicted were Mary Trochoud, 47, of Atlanta; Sister

See PROTESTERS, A5

(Indicate page, name of newspaper, city and state.)

Columbus Ledger Enquirer
Columbus, Georgia

Date: 10/23/97

Edition: Section A, page 11

Title: William Bichsel;
Et, Al.;

Character: 70C-AT-84727
or
Classification:
Submitting Office: Atlanta (CRA)

Indexing:

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TMC

PROTESTERS / From A1

Marge Ellerman, 60, of Booneville, Ky.; and Ed Kinane, 53, and Kathleen Rumpf, 46, both of Syracuse, N.Y. Two other protesters, who chained themselves to two Fort Benning pine trees, were not mentioned in the indictments.

During what was billed as a news conference, the five pried several metal letters off the masonry sign marking the main entrance to the post on Fort Benning Road. They also splashed the sign with red paint and spray-painted slogans such as "SOA = Torture" and "Home of School of Americas, School of Shame."

While the five were working on the sign, two others, 64-year-old Medal of Honor winner Charles Liteky and 23-year-old Christopher Jones, strung a protest banner 30 feet above the ground between two trees just inside the post boundary.

Monica Manganaro, a post

spokeswoman, said Jones and Liteky's cases would be handled as misdemeanors in U.S. Magistrate Court, but could not say what charges or maximum sentences they faced. A court date for the two had not been set, she said.

Post leaders said through Manganaro that they supported the U.S. attorney's intent to seek the maximum penalties available against the protesters.

Manganaro also said post officials will arrest and prosecute others who break the law, a reference to the planned Nov. 16 protest, during which organizers plan to march 300 strong from the main gate to the School of the Americas headquarters three miles inside the post boundaries.

Since 1984, when the school moved to Fort Benning from Panama, it has been the target of protesters who say the school teaches torture techniques to

Latin American police officers and soldiers. School supporters say the it is partially responsible for bringing stability and democracy to the region.

School of the Americas opponents said the indictments would only inspire others to join the November protest.

"It calls more attention to the issue. It energizes the movement," said the Rev. Roy Bourgeois, a Catholic priest and longtime opponent of the School of the Americas.

Bourgeois, who has served more than three years in prison for previous protests, said he might be among those who break the law by marching onto the post during the November vigil.

"I'm praying over it right now," Bourgeois said. "I'm going to wait to see how the spirit moves me."

FEDERAL BUREAU OF INVESTIGATION
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UNITED STATES DISTRICT COURT

Middle District of Georgia

Columbus Division

U.S. DISTRICT COURT
COLUMBUS, GEORGIA

00 JUN 19 AM 11:52

UNITED STATES OF AMERICA

v.

Case Number: 4:99-CR-41 (HL)

Charles J. Liteky, Defendant.

Pro Se

Defendant's Attorney

JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)

The defendant has been found guilty of counts 1 and 2, after a plea of not guilty.

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 U.S.C. 1382	Unlawful Reentry onto United States Military Reservation	11/21/99	1
18 U.S.C. 1382	Unlawful Reentry onto United States Military Reservation	12/12/99	2

The defendant is sentenced as provided in pages 2 through 3 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Sentence Imposed: 06/08/00

Defendant's SSN: 261-36-1808

Defendant's Date of Birth: 02/14/31

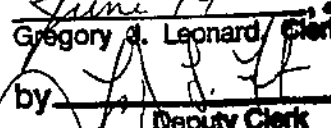
Defendant's USM No: 83276-020

Defendant's address:

167 Staples Avenue
San Francisco, CA 94112


HUGH LAWSON
United States District Court Judge

6-19-00
DATE

ENTERED ON DOCKET
June 19, 2000
Gregory A. Leonard, Clerk
by  Deputy Clerk



b7E

Defendant: CHARLES J. LITEKY
Case Number: 4:99-CR-41 (HL)
Judgment - Page 2

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 12 months.

Count 1 - 6 months.

Count 2 - 6 months, consecutive to Count 1.

Total Imprisonment - 12 months.

☐ The Court makes the following recommendations to the Bureau of Prisons:

☐ The defendant is remanded to the custody of the United States Marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons as directed by the U.S. Probation Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this Judgment.

United States Marshal

By _____

Defendant: CHARLES J. LITEKY
Case Number: 4:99-CR-41 (HL)
Judgment - Page 3

CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the Schedule of Payments.

<u>Assessment</u>	<u>Fine</u>
\$ 20.00	\$ 10,000.00

Payment of fines and other criminal monetary penalties shall be due in full immediately or as directed by the U.S. Probation Office or U.S. Bureau of Prisons, and paid through the Office of the Clerk, U.S. District Court.

The defendant shall pay interest on any fine of more than \$2,500.00 unless the fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options may be subject to penalties for default and delinquency pursuant to 18 U.S.C. § 3612(g).

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

The defendant shall make restitution to the following payees in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportional payment unless specified otherwise in the priority order or percentage payment column below.

<u>Name of Payee</u>	<u>Amount of Restitution Ordered</u>
	\$ 0.00

Restitution shall be paid jointly and severally with co-defendants.

Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994.

The defendant is ordered to forfeit the following property to the United States:

Accomplishment Report

Accomplishment must be reported and loaded into ISRAA
within 30 days from date of accomplishment)

Date Prepared 7/12/2000Date Loaded 7/12/2000Data Loader's Initials MEPAccomplishment involves:
(check all that apply)

- Drugs ☐
 A Fugitive ☐
 Bankruptcy Fraud ☐
 Computer Fraud/Abuse ☐
 Corruption of Public Officials ☐
 Forfeiture Assets ☐
 Sub Invest Asst by FO (s) ☐

Asst. FO(s) A, B, C, D

Task Force

File Number

Stat Agent Soc. Sec. No.

Stat Agent Name

RA CRA Squad 1330

Assisting Agents Soc. Sec. No. X

1.

Name:

2.

Name:

Investigative Assistance or Technique Used

1 - Used, but did not help

2 - Helped, minimally

3 - Helped, substantially

4 - Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			Fl. Mon. - NRCSC	
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-With Coord	
	Elsur / RISC			Polygraph			Crim/INS Intel Asst				
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.				
	Eng. Field Spl.			Show Money			Crisis Neg. - Local				
	Eng. Tape Ex			SOG Asst.			ERT Asst.				
	Lagats Asst.			Swat Team			Butte - ITC				
	Evid Purchase			Tech. Ag/Equip			Sav - ITC				
	Int/CW Info			Phone Toll Rec			Poc - WRCSC				

A. Complaint / Information / Indictment

☒ Federal ☐ Local ☐ InternationalComplaint Date: 11/21/99Check if Civil Rico Complaint ☐Information Date: 11/21/99Indictment Date: 11/21/99

B. Locate/ Arrest

☒ Federal ☐ Local ☐ InternationalSubject Priority: ☐ A ☐ B ☐ CLocate Date: 11/21/99Arrest Date: 11/21/99☐ Subject Resisted Arrest☐ Subject Arrested was Armed

C. Summons Date:

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ InternationalRecovery Date: 11/21/99Code* 18 Amount \$ 1382Code* 2 Amount \$ 2Restitution Date: 11/21/99☐ Court Ordered☐ Pretrial DiversionCode* 18 Amount \$ 1382PELP Date: 11/21/99Code* 18 Amount \$ 1382

E. Hostage(s) Released Date:

Released by: ☐ Terrorist ☐ OtherNumber of Hostages: 1Child Located Date: 11/21/99

F. Conviction

☒ Federal ☐ Local ☐ InternationalConviction Date: 3/13/2000Subject Description Code: 2A ()

For 6F, G, H—Include Agency Code

☐ Felony or ☒ Misdemeanor☐ Plea or ☒ TrialState: GA Judicial District: MO

G. U.S. Code Violation

Required for Sections A, B, F, and J

(Federal only)

Title 18 Section 1382 # Counts 2H. Sentence Date: 6/8/2000Sentence Type: JSIn Jail: Years 1 Months 1Suspended: Years 1 Months 1Probation: Years 1 Months 1Fines: \$ 10,000.00

I. Disruption/Dismantlement:

Disruption Date: 11/21/99Dismantlement Date: 11/21/99

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:

Also Complete "Section G"

Other Civil Matters Date: 11/21/99Judgment 11/21/99Judicial Outcome 11/21/99 XAmount \$ 11/21/99Suspension: Years 11/21/99 Months 11/21/99

K. Administrative Sanction Date:

Subject Description Code 11/21/99Type: 11/21/99 Length: 11/21/99☐ Suspension ☐ Permanent☐ Debarment or☐ Injunction Years 11/21/99 Months 11/21/99

L. Asset Seizure Date:

Asset Forfeiture Date: 11/21/99CATS # Mandatory 11/21/99

Check one of the three:

☐ Asset Forfeiture - Administrative☐ Asset Forfeiture - Civil Judicial☐ Asset Forfeiture - Criminal

Do not indicate \$ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date: 11/21/99Dismissal Date: 11/21/99Pretrial Diversion Date: 11/21/99

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L)

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
<u>CHARLES J. LITKY</u>	<u>W</u>	<u>M</u>	<u>02-14-31</u>	<u>261-36-1808</u>

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

Serial No. of FD-515

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$

b6
b7C
b7E

07/18/2000

***** INFORMATION *****

~~SENSITIVE~~ / UNCLASSIFIED

Case Number: [REDACTED]
Serial No.: 21

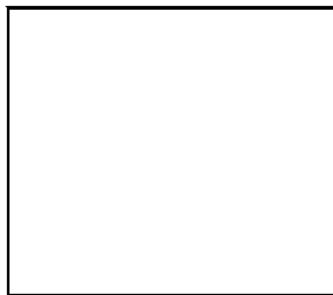
Stat Agent Name: [REDACTED]
Stat Agent SOC.: [REDACTED]

Report Date: 07/18/2000
Accom Date.: 11/21/1999

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N



Assisting Agents SOC

Subject Name

LITEKY, CHARLES, J

RA	Squad	Task Force
COL	THOM	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Information is for Federal, Local, or International (F/L/I)....: F

Serial Number of Information.....:

United States Code Violation

Title	Section	Counts
18	1382	2

Accomplishment Narrative

~~SENSITIVE~~ / UNCLASSIFIED

07/18/2000

***** ARREST *****

~~SENSITIVE~~ / UNCLASSIFIED

Case Number:
Serial No.: 21

Stat Agent Name:
Stat Agent SOC.:

Report Date: 07/18/2000
Accom Date.: 11/21/1999

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N



Assisting Agents SOC

Subject Name

LITEKY, CHARLES, J

RA	Squad	Task Force
----	-----	-----
COL	THOM	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Arrest is for Federal, Local, or International (F/L/I).. : F
Arrest Subject Priority (A/B/C)..... : A
Did Subject Resist (Y/N)..... : N
Was Subject Armed (Y/N)..... : N

United States Code Violation

Title	Section	Count
-----	-----	-----
18	1382	2

Accomplishment Narrative

~~SENSITIVE~~ / UNCLASSIFIED

07/18/2000

***** CONVICTION *****

~~SENSITIVE~~ / UNCLASSIFIED

Case Number: [REDACTED]

Stat Agent Name: [REDACTED]

Report Date: 07/18/2000

Serial No.: 21

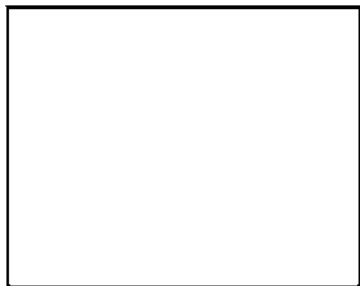
Stat Agent SOC.: [REDACTED]

Accom Date.: 03/13/2000

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N



Assisting Agents SOC

Subject Name

LITEKY, CHARLES, J

RA Squad Task Force
COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRSC	

Date of Conviction (MM/DD/YYYY) : 03/13/2000

Date of Sentencing (MM/DD/YYYY) :

Federal, Local, or International (F/L/I) : F

Felony or Misdemeanor (F/M) : M

Plea or Trial (P/T) : T

Judicial State. : GA

Judicial District : MDG

Type of Sentence :

U. S. Code Violation(s)

Year Month
---- ----

Title	Section	Counts
18	1382	2

Form FD-515a Side 2:

Investigative Efforts = N/A OR NONE
Subject's Role = N/A OR NONE
Scope = N/A OR NONE

Time in Jail. . . :

Time Suspended.:

Probation Time.:

Total Fines. . :\$

Accomplishment Narrative

07/18/2000

***** SENTENCING *****

~~SENSITIVE~~ / UNCLASSIFIED

Case Number [REDACTED]
Serial No.: 21

Stat Agent Name: [REDACTED]
Stat Agent SOC.: [REDACTED]

Report Date: 07/18/2000
Accom Date.: 06/08/2000

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N



Assisting Agents SOC

Subject Name

LITEKY, CHARLES, J

RA Squad Task Force
COL THOM

Sub. Invest. Asst by Other FOs:

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2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
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ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDENCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : JS
Date of Sentencing . . : 06/08/2000
Federal, Local, or International (F/L/I): F

Year Month

Time in Jail. . : 1
Time Suspended.:
Probation Time.:
Total Fines. . :\$ 10000

Accomplishment Narrative

~~SENSITIVE~~ / UNCLASSIFIED